



## Commissioners Meeting

*Meeting Minutes for June 10th, 2019 at Port of Mattawa*

**Commissioners:** Jim Wise (present), Lauri Dayton (present), Glenn Leland (present)

**Present:** Lars Leland (Director), Linda Watkins (Secretary) and Rachael Pinkerton.

**Meeting called to order at 12:04pm by Jim Wise**

- **Approve Minutes of Last Meeting**
  - Commissioners reviewed the May 13th 2019 minutes; Glenn motioned to approve; Lauri seconded the motion, all in favor.
- **Review of Financial Statements & Approve Warrants**
  - Commissioners reviewed Financial Statements and signed Warrants issued reports for May 2019.
- **Tenant Updates**
  - Wahluke School
    - Wahluke School transportation has moved into the Manufacture building.
    - Wahluke School has moved into Suite C of the main Port building.
  - Grant County PUD
    - Grant County PUD has moved into Suite A of the multi-purpose building.
- **Old Business**
  - RECON – Las Vegas
    - Lars had a successful trip.
- **New Business**
  - ThinkTank Sanitation
    - Requested 5 acres for their headquarters. Start off with a lease option to purchase. Additional option for another 2.5 acres. Commissioner Dayton and Lars will have a meeting with ThinkTank.
  - JUB Bid
    - Commissioner Wise made a motion to accept the bid from Granite Construction on completing Road T.7. Commissioner Dayton seconded; motion passed.
  - Directors Seminar
    - Lars will be attending Directors Seminar July 10-12<sup>th</sup>.
  - Office Manager/Facilities Assistant
    - Commission agreed \$21.64 per hour plus benefits. Commissioners agreed to offer job to Lorina Hernandez.



- **Comments**
  - No comments were given.
- **Next Regular Commissioners Meeting: July 9th, 2019 @ 12:00pm at Port of Mattawa**
- **Meeting adjourned at 1:50 pm by Glenn Leland.**

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**Jim Wise**

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**Lauri Dayton**

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**Glenn Leland**